

**Tuesday, July 1, 2008**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Invocation led by Rabbi Joshua Hoffman, Valley Beth Shalom, Encino (3).

Pledge of Allegiance led by Andre Brinney, Member, Post No. 2122, Inglewood, Veterans of Foreign Wars of the United States (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

- Presentation of scrolls to the Crisis Response Unit, a cooperative effort between the Los Angeles County Sheriff's Department Transit Services Bureau, the Los Angeles County Department of Mental Health and the Metropolitan Transportation Authority, for providing emergency assistance to the mentally ill and homeless found on the mass transit systems Countywide, as arranged by Supervisor Knabe.

Presentation of scroll to community leaders from the Community of Wilmington on the occasion of Wilmington's Sesquicentennial Anniversary as arranged by Supervisor Knabe.

Presentation of scroll to Jerry and Phyllis Campbell in recognition of their many years of hard work and dedication towards providing services and programs for the developmentally challenged in the County, as arranged by Supervisor Antonovich.

Presentation of scroll to John Newcombe in recognition of his outstanding documentary on the history of the Crescenta-Canada Valley, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to Nancy Carter of NAMI Urban LA and Dr. Marvin Southard, Director of the Department of Mental Health proclaiming July 2008 as "Bebe Moore Campbell National Minority Mental Health Awareness Month," in recognition of the late Bebe Moore Campbell, advocate, writer, journalist and co-founder of the National Alliance on Mental Illness-Urban Los Angeles, as arranged by Supervisor Burke.  
(08-0138)

## **II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 1, 2008  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Molina: Authorize the Executive Director to accept and incorporate up to \$3,500,000 in the Commission's Fiscal Year 2008-09 approved budget; and to execute funding agreement with the County for the San Angelo Park Community Center, and any amendments to extend, renew or otherwise amend the agreement, without increasing authorized funding levels, effective upon execution by all parties. (08-1514)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation as submitted by Supervisor Burke: Authorize the Executive Director to accept and incorporate up to \$1,121,740 in the Commission's Fiscal Year 2008-09 approved budget for the planning, development and refurbishment of the Lennox Library; and to execute the funding agreement for the project, and any amendments to extend, renew, or otherwise amend the agreement without increasing authorized funding levels, effective upon execution by all parties. (08-1548)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 3-D.** Recommendation: Approve exchange of Community Development Block Grant (CDBG) Funds between the Cities of Bradbury, La Puente and Lawndale; authorize the Executive Director to execute amendments to the CDBG Reimbursable contracts between the Commission and the following Cities, effective upon execution by all parties through June 30, 2009; and find that actions are exempt from the California Environmental Quality Act: (08-1502)

City of Bradbury (5) to remove \$3,452 in Fiscal Year 2008-09 CDBG funds, in exchange for \$1,898.60 in general tax revenues from the City of Lawndale (2), pursuant to an agreement between the Cities, thereby reducing the amount of the CDBG funds allocated to the City of Bradbury from \$3,452 to zero;

City of La Puente (1) to remove \$170,058 in Fiscal Year 2007-08 CDBG funds in exchange for \$102,000 in general tax revenues from the City of Lawndale, pursuant to an agreement between the two Cities, thereby reducing the amount of the CDBG funds allocated to the City of La Puente from \$1,787,589 to \$1,617,531; and

City of Lawndale to add \$173,510 in CDBG funds from the Cities of Bradbury

and La Puente, pursuant to agreements between the two Cities, thereby increasing the amount of CDBG funds allocated to the City of Lawndale from \$2,112,487 to \$2,285,997.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-D.** Recommendation: Approve exchange of Community Development Block Grant (CDBG) funds between the Cities of Malibu and San Marino (3 and 5); authorize the Executive Director to execute amendments to contracts between the County and the following Cities, effective upon execution by all parties through June 30, 2009; and find that actions are exempt from the California Environmental Quality Act: (08-1505)

City of San Marino to add \$128,079 in CDBG funds from the City of Malibu (3) in exchange for \$64,039 in general tax revenues, pursuant to an agreement between the two Cities, thereby increasing the amount of the CDBG funds allocated to the City of San Marino from \$266,821 to \$394,900; and

City of Malibu to remove \$128,079 in CDBG funds in exchange for \$64,039 in general tax revenues from the City of San Marino, pursuant to an agreement between the two Cities, thereby reducing the amount of the CDBG funds allocated to the City of Malibu from \$157,595 to \$29,516.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 5-D.** Recommendation: Approve exchange of Community Development Block Grant (CDBG) funds between the Cities of La Verne and Hawaiian Gardens (4 and 5); authorize the Executive Director to execute amendments to contracts between the Commission and the following Cities, effective upon execution by all parties through June 30, 2009; and find that actions are exempt from the California Environmental Quality Act: (08-1506)

City of La Verne to remove \$150,000 in Fiscal Year 2007-08 CDBG funds, from the City of Hawaiian Gardens (4) in exchange for \$90,000 in general tax revenues, pursuant to an agreement between the two Cities, thereby reducing the amount of the CDBG funds allocated to the City of La Verne from \$513,756 to \$363,756; and

City of Hawaiian Gardens to add \$150,000 in CDBG funds in exchange for \$90,000 in general tax revenues from the City of La Verne, pursuant to an agreement between the two Cities, thereby increasing the amount of CDBG funds allocated to the City of Hawaiian Gardens from \$2,130,056 to \$2,280,056.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 6-D.** Recommendation: Approve the combined purchase, with the Housing Authority, of property insurance, excess workers' compensation insurance and excess general and automobile liability insurance, at a premium cost of approximately \$800,000, for the period of July 1, 2008 through June 30, 2009, through Alliant Insurance Services, Inc.; authorize the Executive Director to purchase the property insurance, excess worker's compensation insurance and excess general and automobile liability insurance and to make payments, as needed, for workers' compensation and general liability claims; and find that actions are exempt from the California Environmental Quality Act. (08-1491)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 1, 2008  
9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Housing Authority to enter into and execute all documents for the transfer and termination of the Loan, Regulatory and Covenants, Conditions and Restrictions Agreements to Human Potential Consultants, LLC; and find that transfer is exempt from the California Environmental Quality Act. (08-1477)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Acting as the Responsible Agency for the 105th Street and Normandie Senior Housing Project (2), certify that the Housing Authority has independently considered the Environmental Assessment/Mitigated Negative Declaration (EA/MND), prepared by the Community Development Commission as Lead Agency, and reached its own conclusions regarding the environmental effects of the project for two affordable rental housing developments, located within a 15-mile radius of the City of Industry (1 and 2); find that the mitigation measures identified in the EA/MND are adequate to avoid or reduce potential environmental impacts to below significant levels; also find that the Downtown Women's Center Project (1) is exempt from the California Environmental Quality Act; approve loans to developers using City of Industry Redevelopment Housing Set-Aside funds (Industry Funds), in a total amount up to \$1,989,155 for the development of the 105th Street and Normandie Senior Housing Project and up to \$2,000,000 for the Downtown Women's Center Project, which have been selected through a Notice Of Funding Availability jointly issued by the Housing Authority and the Community Development Commission on January 22, 2008; and authorize the Executive Director to take the following actions: APPROVE (08-1487)

Negotiate loan agreements with the recommended developers for the purpose of the projects, and execute the loan agreements and all related documents, including documents to subordinate the loans to permitted construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development; and

Execute amendments to the loan agreements and any related documents, as may be necessary for the implementation of each development; and incorporate, as needed, a total of \$3,989,155 in Industry Funds into the Housing Authority's approved Fiscal Year 2008-09 budget.

**CONTINUED TWO WEEKS TO JULY 15, 2008**

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 3-H.** Recommendation: Approve and authorize the Executive Director to execute a Memorandum of Understanding (MOU) with the City of Bellflower (4) under which the Housing Authority will continue investigations of Housing Voucher Choice Program (Section 8 Program) participating landlords and tenants by the Housing Authority, to ensure compliance with Section 8 Program regulations and local and Federal laws, and receive \$25,000 from the City, effective upon execution by all parties; authorize the Executive Director to incorporate into the Housing Authority's approved Fiscal Year 2008-09 budget a total of \$25,000 from the City, and to incorporate any additional funds that may be received from the City for services performed during the term of the MOU; also authorize the Executive Director to execute amendments to the MOU to include minor administrative changes, and to extend the time of performance for a maximum of two years, in one-year increments; and incorporate funds received from the City into future approved Housing Authority budgets. (08-1492)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 4-H.** Recommendation: Approve and authorize the Executive Director to execute a Memorandum of Understanding (MOU) with the Regents of the University of California to continue Cooperative Extension program services, which provide County residents with training on subjects such as horticulture, nutrition and gardening, as well as 4-H youth development programming, and allocates \$430,000 in County general funds in addition to \$30,000 in agency general funds for a total MOU amount of \$460,000. (08-1551)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

### **III. BOARD OF SUPERVISORS 1 - 13**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (08-1459)

Supervisor Burke

Rickey Ivie, Esq.+, Commission for Public Social Services

Supervisor Knabe

Bobbi Jean Tanberg+, Commission for Women

Supervisor Antonovich

Vito Cannella+, Sybil Brand Commission for Institutional Inspections; also waive limitation of length of service requirement pursuant to County Code Section 2.82.030B

Commission on HIV

Bradley G. Land+ and Robert A. Sotomayor, Commission on HIV

Los Angeles County Workforce Investment Board

Gary Kay+, Los Angeles County Workforce Investment Board  
Stanley D. Lee+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

#### **APPROVED**

Absent: None

Vote: Common Consent

2. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and gross receipts fee in amount of \$210, excluding the cost of liability insurance, for the 10th Annual Adam Frand Memorial Surf Contest, to be held at Manhattan Beach on July 19, 2008. (08-1559)

#### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)



Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$400, excluding the cost of liability insurance, for use of the Torrance Courthouse parking lot by the Torrance-South Bay YMCA for the purpose of departure and return to residence camp for ten buses, with departure on July 21, 2008 from 6:00 a.m. to 9:00 a.m. and return trip on July 28, 2008 from 3:00 p.m. to 6:00 p.m. (08-1561)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Continue without discussion the scheduled hearing set for July 22, 2008 to September 23, 2008 relating to Project No. R2005-02441, Zone Change 2005-00016-(5), and Negative Declaration for change of zone from A-1-1 to A-2-2-DP to legalize an existing 200 sq ft, 50-dog capacity commercial kennel on property located at 31425 223rd Street East, Antelope Valley, Antelope Valley Zoned District, petitioned by Lynn Adams. (08-1523)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$750 rental fee, excluding the cost of liability insurance, for the use of Veteran's Memorial Park for the Catholic Committee on Scouting's 17th Annual Scout Retreat, to be held September 26 through 28, 2008. (08-1510)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Molina: Extend the \$25,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the deaths of 52-year-old Arturo Saldana and 50-year-old Francisco Cereceres, who were shot and killed while working at Jesse's Auto in the 5100 block of Olympic Boulevard in East Los Angeles, on Monday, March 31, 2008. (08-0834)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Request the Chief Executive Officer's Office of Workplace Programs to coordinate a cell phone donation drive with "Cell Phones for Soldiers, Inc." and take appropriate measures to urge County employees to participate. (08-1501)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Join the United States Congress in proclaiming July 2008 as "Bebe Moore Campbell National Minority Mental Health Awareness Month," in recognition of the late Bebe Moore Campbell. (08-1504)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Waive room rental fee in amount of \$150 and parking fees in amount of \$200, excluding the cost of liability insurance, for use of the Stanley Mosk Courthouse, Room 222, and parking in Lot 26, for a training meeting for Dialogues on Freedom co-sponsored by the Los Angeles County Bar Association and the Los Angeles Superior Court, to be held September 4, 2008 between 5:15 p.m. and 7:30 p.m. (08-1552)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Remove from the July 22, 2008 calendar the scheduled hearing relating to Conditional Use and Oak Tree Permit Case Nos. 98-123-(3), and Vesting Tentative Tract Map No. 52652-(3), and determination of Mitigated Negative Declaration, to ensure compliance with requirements for project grading in excess of 100,000 cubic yards, and to develop within the existing Residential Planned Development zone; to authorize the removal of 14 oak trees, including one heritage oak, and encroachment into the protected zone of one oak tree; and to create 25 single-family lots, one recreation lot, one water tank lot, one open space lot, and one public facilities lot on 58.03 acres, located west of Randiwood Lane between Kittridge Street and Welby Way, in the unincorporated area of Westhills, Chatsworth Zoned District, applied for by Latham & Watkins on behalf of Faye Estates, LLC; also authorize that the hearing be renoticed upon completion of the information requests promised at the March 20, 2008 Westhills Community meeting. (08-1562)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in total amount of \$10,000, to be paid from the Board's discretionary funds, to the individuals who provided information to law enforcement that led to the conviction of four juveniles responsible for the assault of a Rowland Unified School District Police Officer while he was investigating a school burglary at Jellick Elementary School in Rowland Heights on August 15, 2006. (08-1462)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in total amount of \$10,000, to be paid from the Board's discretionary funds, to the individuals who provided information to law enforcement that led to the conviction of Tonya Shafer, the person responsible for the death of a newborn baby girl whose body was found on March 11, 2006, along the railroad tracks in the City of Alhambra. (08-1463)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Executive Officer of the Board's recommendation: Recognize that only one member has been duly nominated for each of the five seats set to expire December 31, 2008 on the Los Angeles County Employees Retirement Association (LACERA) Retirement and Investments Boards; order that the LACERA election scheduled for July 29, 2008 not be held; instruct the Executive Officer/Clerk of the Board to cast unanimous ballots in favor of the duly nominated members; declare the following members for the terms expiring December 31, 2011; and instruct the Executive Officer/Clerk of the Board to send notices of the Board's actions to the Chairpersons of the Board of

Investments and Board of Retirement: (08-1465)

Simon S. Russin elected to the office of the Second Member, Board of Investments

Yves Chery elected to the office of the Second Member, Board of Retirement

Diane A. Sandoval elected to the office of the Eighth Member, Board of Investments

William "Bill" De La Garza elected to the office of the Eighth Member, Board of Retirement

Edward "Ed" C. Morris elected to the office of the Alternate Eighth Member, Board of Retirement

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**IV. CONSENT CALENDAR 14 - 64**

**Arts Commission**

14. Recommendation: Approve the Arts Commission's recommendations for Fiscal Year 2008-09 Organizational Grant Program totaling \$4,518,000 to 163 nonprofit arts organizations to provide concerts, theatre and dance productions, exhibitions, in-school and out-of-school arts education and core operations; authorize the Executive Director to prepare and execute contracts with various organizations, and to reallocate forfeited grant awards, not to exceed \$100,000 in aggregate, to existing Board-approved grantee organizations and to amend the contracts accordingly. (08-1484)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Chief Executive Office**

15. Recommendation: Approve and instruct the Chair to sign a five-year lease with Pomona Office Tower, LLC (Landlord) for 6,938 sq ft of office space and 21 parking spaces for the use of existing office space plus expansion space for the District Attorney's Office, located at 300 S. Park Ave., Pomona (1), at an initial annual base rent of \$129,047, plus the annual amortized cost of the Tenant Improvements (TI), including furniture, which will not exceed a cost of \$129,619 for a TI total cost in amount of \$520,350 which may be paid in lump sum, at the option of the County for a combined maximum annual lease total cost of \$258,666, 100% Net County Cost; authorize the Landlord and/or the Acting Director of Internal Services at the discretion of the Chief Executive Officer, to acquire a telephone system for the expansion space not to exceed \$180,000, which all or part of the telephone, data and low voltage systems costs may be paid in a lump sum or financed over a five-year term not to exceed \$43,797 per year, in addition to other TI allowances provided under the lease; also authorize the Chief Executive Officer, the Acting Director of Internal Services and the District Attorney to implement the project, effective upon Board approval with the term to commence upon completion and acceptance of the TIs by the County; and find that the lease is exempt from the California Environmental Quality Act. (08-1499)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76624**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.

Recommendation: Approve and instruct the Chair to sign a ten-year lease agreement with Quadrangle-CP, LLC (Landlord) for occupancy of 10,000 sq ft of office space and 40 parking spaces for the District Attorney Office, located at 5900 S. Eastern Ave., Commerce (1), at an initial annual base rent of \$228,000, additionally the \$450,000 total cost of the Tenant Improvements (TIs) may be amortized over a five-year period to result in an annual payment of \$112,095, or paid in lump sum at the option of the tenant department; with a total initial annual maximum lease cost of \$340,095, 92% offset by the State funding; authorize the landlord and/or the Acting Director of the Internal Services Department at the discretion of the Chief Executive Officer to acquire a telephone system not to exceed \$450,000, cost of a new low voltage system, telephone, data and access controls, which may be amortized at 8% over a five-year term in annual amount of \$109,493 or paid in lump sum; authorize the Chief Executive Officer, the Acting Director of Internal Services and the District Attorney to implement the project, effective upon Board approval with term to commence upon completion and acceptance of the TIs by the County; and find that lease is exempt from the California Environmental Quality Act. (08-1542)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76625**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Approve and authorize the Chief Executive Officer to execute a revised Memorandum of Understanding with the City of Los Angeles, to jointly apply for and accept funds from the United States Department of Justice, Bureau of Justice Assistance, for Federal Fiscal Year (FFY) 2007 Edward Byrne Memorial Justice Assistance Grant (JAG), in amount of \$5,179,448 of which the County will receive 50% of the net amount after reduction of \$294,606 to cover the City's administrative costs; approve the revised FFY 2007 JAG Program budget in the amount of \$2,442,421, to continue crime control and prevention programs in the County; and authorize the Chief Executive Officer to execute amendments, create or extend any programs necessary to achieve the goals of the JAG programs. (08-1519)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Appoint William K. Huang to serve as Acting Executive Director, Community Development Commission and Housing Authority, effective July 7, 2008, until such time that a Director is appointed by the Board; approve salary adjustment for Mr. Huang to an annual salary of \$160,000, effective July 7, 2008 and throughout the period he serves as Acting Executive Director; and instruct the Director of Personnel to conduct a Nationwide executive search to identify qualified candidates for the position of Executive Director, Community Development Commission and Housing Authority. (08-1527)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve introduction of ordinance adding two classes and deleting three non-represented classes, and establishing new bonus provisions, to delete obsolete bonus provisions, to update the departmental provisions to reflect positions allocated in the Fiscal Year 2008-09 Proposed and Final Change Budgets, and to make minor technical corrections. (Relates to Agenda No. 66) (08-1490)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve introduction of ordinance adding one unclassified position designated for the Public Library, change the salaries of three non-represented classes in the Fire Department; reclassify 72 positions to implement the results of various classification studies, to amend a bonus provision, and to make technical corrections. (Relates to Agenda No. 65) (08-1544)

**APPROVED**

[See Supporting Document](#)

Absent: None



Vote: Unanimously carried

**County Operations**

21. Recommendation: Approve and authorize the Director of Personnel to prepare and execute agreement with the City of Los Angeles to provide management development training programs to City employees through the Department of Human Resources' Learning Academy, at a cost of \$69,250 per training program to provide two cohorts during the term of the agreement, and a total payment to the County of \$138,500; also authorize the Director to negotiate and execute future amendments to the agreement and to deliver additional employee development programs within the same terms and conditions of the agreement during its term, as well as to extend the agreement for an additional one-year period upon mutual consent of the parties, and reimbursement of all costs by the City. **(Department of Human Resources)** (08-1520)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Adopt resolution authorizing specified County employees to acquire Federal surplus equipment and supplies at considerable savings to the County; authorize the Executive Officer of the Board to execute two of the Eligibility Renewal Application - Federal Surplus Property Program, Compliance Form No. 203 and Certification Regarding Debarment forms; and authorize the Acting Director of Internal Services to process the application with the State Department of General Services. **(Department of Internal Services)** (08-1481)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### **Children and Families' Well-Being**

23. Recommendation: Approve the termination for convenience of the agreement with Golden Wings Academy, Inc., to provide child care services at the Exposition Park Child Care Center located on-site at 1024 West 38th Street, Los Angeles (Center), effective July 31, 2008; authorize the Director of Public Social Services to execute agreement with the Center for Community and Family Services to assume responsibility for providing child care services at the Center, effective August 1, 2008, through July 31, 2013; and to execute amendments to agreement when the change is necessitated by additional and necessary services that are required for the contractor to comply with changes in Federal, State, or County requirements. **(Department of Public Social Services)** (08-1522)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### **Health and Mental Health Services**

24. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with Verinform Systems, Inc., to extend the term of the agreement for 24 months, for application hosting of the web-based Resident Physician Information System, and to receive related training and support services, at an increased contract amount of \$98,800, for a total maximum contract obligation of \$197,600, effective upon Board approval through July 31, 2010. NOTE: The Acting Chief Information Officer recommended approval of this item. **(Department of Health Services)** (08-1536)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Authorize the Interim Director of Health Services to accept compromise offers of settlement for the following individual accounts for patients who received medical care at Harbor/UCLA Medical Center: **(Department of Health Services)** (08-1467)

Account No. 6839446 in amount of \$6,000

Various Account Nos. in amount of \$5,000

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Authorize the Director of Public Health to offer and execute five agreements with Policies for Livable Active Communities and Environments (PLACE) Program contractors, to promote changes in the community that will increase opportunities for physical activity for Los Angeles County residents, at a cumulative maximum obligation of \$525,000, effective July 1, 2008 through June 30, 2009, with provisions for up to two one-year automatic renewals at a cumulative maximum obligation of \$525,000 for Fiscal Year 2009-10, and \$500,000 for Fiscal Year 2010-11, based on the contractor's performance and availability of funds at the sole discretion of the Director, with a one-time payment of \$20,000 per contractor for capital costs related to a physical project, at a total Net County Cost of \$1,650,000; and authorize the Director to increase or decrease each agreement's maximum obligation up to 25% based on contractor's performance and/or availability of funds during the term of the agreement (including any renewal periods), and/or to enter into amendments that further clarify the steps, milestones and goals of the project at no additional Net County Cost. **(Department of Public Health)** (08-1543)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director of Public Health, to execute amendment to agreement with HLN Consulting, LLC (HLN), to realign funding between existing deliverables and make minor modifications to the scope of work, payment, or delivery schedule, effective upon Board approval, with the current contractual obligation remaining at \$1,558,280, 100% offset by the Centers for Disease Control and Prevention (CDC), Notice of Cooperative Agreement and Notice of Award; and authorize the Director to make future changes to HLN's scope of work, payment, or delivery schedule as required by the CDC for evolving local preparedness strategies. NOTE: The Acting Chief Information Officer recommended approval of this item. **(Department of Public Health)** (08-1537)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Authorize the Director of Public Health to execute amendment to agreements for contract assignments resulting from acquisitions, mergers, or other changes in ownership and for contractors' name changes. **(Department of Public Health)** (08-1539)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Community and Municipal Services**

29. Recommendation: Approve the refurbishment and modernization of the Museum of Natural History's two original and historic freight elevators to meet current State elevator operating and safety standards, at a total project budget of \$1,610,000; and find that proposed project is exempt from the California Environmental Quality Act. **(Museum of Natural History)** (08-1493)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Adopt resolutions authorizing the Director of Parks and Recreation to submit applications for grant funds from the Rivers and Mountains Conservancy Grant Program under the California Clean Water, Clean Air, Safe Neighborhoods, and the 2002 Coastal Protection Bond Act, and other numerous Water, Coastal and Beach Protection Acts, to fund various phases of the following projects (1 and 4), in total amount of \$14,890,000; and authorize the Director to accept, contingent upon award, the grant funds, conduct all negotiations, execute and submit all documents including, but not limited to, project grant agreement(s), amendments, and payment requests, which may be necessary for the completion of the projects; and find that the proposed projects are exempt from the California Environmental Quality Act:  
**(Department of Parks and Recreation) (08-1535)**

Santa Fe Dam Campground Development Phase I Planning  
Schabarum Blueline Stream Restoration  
Skyline Trail/Rio Hondo Staging Area Development  
Whittier Narrows Equestrian Facility Development Phase I Planning  
Whittier Narrows Bicycle/Pedestrian Path Development  
Whittier Narrows Riparian/Scrub Raptor Field Restoration Projects

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amount of \$12,527 for changes in work for Project I.D. No. SMDMDR0009 - Marina del Rey Rehabilitation of Sanitary Sewers, in the unincorporated community of Marina del Rey (4), Repipe-California, Inc., for revisions in bid quantities and removal of chemical deposits in manholes.  
**(Department of Public Works) 4-VOTES (08-1512)**

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Award and authorize the Acting Director of Public Works to execute consultant services agreements with 10 firms to provide as-needed architectural engineering design and design review services for various County projects for a two-year term, with an option for an additional year for each firm, for a fee not to exceed \$500,000 each firm, for an aggregate total amount of \$5 million; and authorize the Acting Director to exercise the option of extending the contracts for an additional year with each firm. **(Department of Public Works)** (08-1516)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Approve and authorize the Acting Director of Public Works to execute a cooperative agreement with the City of Baldwin Park (1) to participate in the County's Traffic Signal Synchronization Program; and to formalize the roles and responsibilities of the City and County associated with the operation of traffic signals upon completion of the Department's traffic signal synchronization construction projects. **(Department of Public Works)** (08-1503)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Award and authorize the Acting Director of Public Works to execute contracts with William Pipeline Contractors, Inc., Doty Bros. Construction Company, Steve Bubalo Construction Co., W. A. Rasic Construction, and Colich & Sons LP, in an annual aggregate sum not to exceed \$1 million, for the Emergency Water Distribution System Repair Program (3, 4 and 5), for a term of one year commencing August 1, 2008 with four one-year renewal options, not to exceed a total contract period of five years; authorize the Acting Director to annually increase the contract amounts up to an additional 25% of the annual aggregate contract sum for unforeseen, additional work within the scope of the contracts, if required, and to adjust the annual aggregate contract sum for each option year over the term of the contracts to allow for an annual cost-of-living adjustment in accordance with County policy; and to execute one or more of the contracts for each renewal option; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1500)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chair to sign assignment and assumption of a drilling and operating agreement, Parcel 2018, et al., along portions of the Los Angeles River from Pacific Energy Resources Ltd. to Oxy Long Beach, Inc. (4); and find that transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1531)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76622**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Acting Director of Public Works to execute a consultant services agreement with Chambers Group, Inc., to perform biological and water quality monitoring in the San Gabriel Canyon (5), and to prepare monitoring reports, for a fee not to exceed \$1,050,000 for the first two years, with option to extend the services one additional year in amount of \$500,000, for a total fee not to exceed

\$1,550,000. **(Department of Public Works)** (08-1498)

**APPROVED**

[See Supporting Document Report](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Acting as the governing body of the County Marina del Rey Water System, authorize the Acting Director of Public Works to negotiate and execute amendment to consultant services agreement with David Evans and Associates, Inc., for the completion of design plans and specifications for construction of the Marina del Rey 18-inch Waterline Phases II and III project (4), at an additional fee not to exceed \$280,000 for a total contract cost of \$763,852. **(Department of Public Works)** (08-1496)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Approve the proposed airport rental rate increase of 3.28% for aircraft hangars at all County-owned airports (1, 2, 3 and 5), and a \$10 per month aircraft tiedown rate adjustment at Whiteman Airport effective August 1, 2008; and instruct the Acting Director of Public Works to notify the County's contract operator of the rental rate adjustments. **(Department of Public Works)** (08-1532)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



39. Recommendation: Adopt and advertise resolution of intention to annex 11 parcels (Parcels 109-06 through 119-06), to the Consolidated Sewer Maintenance District, within the unincorporated territories and the Cities of Agoura Hills, Calabasas, and Hidden Hills (2 and 3), and to order the levying of sewer service charges within the annexed parcels for Fiscal Year 2009-10; set August 26, 2008 at 9:30 a.m. for hearing on the proposed annexations and levying of sewer service charges within the annexed parcels to maintain local sanitary sewers and sewer facilities; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1513)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of Bassett, East Los Angeles, Florence-Firestone, South Whittier, Rowland Heights and Castaic (1, 2, 4 and 5); and find that adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1511)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, unhealthful conditions, which constitute a public nuisances at the following unincorporated locations: **(Department of Public Works)** (08-1485)

8908 Graham Ave., Los Angeles (2)  
1443 East 76th Street, Florence (2)  
9500 Zamora Ave., Los Angeles (2)  
4720 E. Compton Blvd., East Rancho Dominguez (2)  
1152 East 81st Street, Florence (2)  
21528 East Avenue G, Lancaster (5)  
2611 Carrolos St., Acton (5)  
5029 East Avenue I, Lancaster (5)  
41300 159th Street East, Lancaster (5)  
8611 East Avenue S-8, Littlerock (5)  
10205 East Palmdale Blvd., Palmdale (5)  
3738 West Avenue N, Palmdale (5)

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Reject bids received on March 25, 2008 for Project ID No. WWD4004032, Avenue M and 5th Street East Well Utility Site Project, City of Palmdale (5). **(Department of Public Works)** (08-1518)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Reject all bids received on November 6, 2007 for Project ID No. RMD4146017, Parkway Tree Trimming, Road Division 142, Cycles A and F, unincorporated community of East Los Angeles (1). **(Department of Public Works)** (08-1530)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Terminate for convenience the contract with Grace Building Maintenance Co., Inc., for the following projects due to the contractor being unable to start the work prior to the bird nesting season. The Department will readvertise these projects at a later date to complete the work outside the bird nesting season:  
**(Department of Public Works)** (08-1517)

Parkway Tree Trimming, Road Divisions 141 and 241, Cycles A and F,  
Project ID No. RMD4246008, unincorporated communities of Walnut Park  
and Florence-Firestone (1 and 2)

Parkway Tree Trimming, Maintenance District 4, Cycle H, for Project ID No.  
RMD4146016, unincorporated communities of East Los Angeles,  
Florence-Firestone, and an area south of the City of Lakewood (1, 2 and 4)

Roadside Tree Trimming - Road Divisions 232, 233, 339, 432, and 539,  
Cycles A, F, and H, Project ID No. RMD3346006, unincorporated  
communities adjacent to the Cities of Hawthorne, Malibu, Rolling Hills and  
the Chatsworth area of the City of Los Angeles (2, 3, 4 and 5)

#### APPROVED

[See Supporting Document](#)  
[See Supporting Document](#)  
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Approve Capital Project No. 77502, ID No. FCC0001076 revised scope of work and total project budget of \$1,430,500 for the design and construction of a greening project on County Flood Control District rights of way adjacent to Valinda Ave. from Amar Rd. to Puente Creek in Valinda (1), and authorize the Acting Director of Public Works to deliver the project; adopt and advertise plans and specifications for the Valinda Avenue Greening Project from Amar Rd. to Puente Creek, at an estimated construction cost between \$825,000 to \$975,000; set July 29, 2008 for bid opening; and authorize the Acting Director to award and execute contract with the lowest responsive and responsible bidder, and approve the Faithful Performance for Labor and Material Bonds submitted by the contractor. **(Department of Public Works)** (08-1515)

#### ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Adopt and advertise plans and specifications for Garey Avenue Under Union Pacific Railroad, et al., bridge seismic retrofit, City of Pomona (1), at an estimated cost between \$380,000 and \$445,000; and set July 29, 2008 for bid opening. **(Department of Public Works)** (08-1507)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Adopt and advertise plans and specifications for the following projects; set July 29, 2008 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)** (08-1509)

3rd Street - Record Ave. to Woods Ave., roadway resurfacing and reconstruction in the unincorporated community of East Los Angeles (1), at an estimated cost between \$4,300,000 and \$5,100,000

Redondo Beach Blvd., et al., roadway resurfacing and reconstruction, from S. Figueroa St. to E. Compton Blvd. and Tarrant Ave. from Redondo Beach Blvd. to 220 ft northerly thereof, City of Compton and the unincorporated community of Willowbrook (2), at an estimated cost between \$1,200,000 and \$1,400,000

6th Street Off-Ramp over Shoreline Dr., bridge seismic retrofit, City of Long Beach (4), at an estimated cost between \$2,600,000 and \$3,000,000

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute a construction contract with Imperial Paving Company, Inc., in amount of \$769,858.65 for Project ID No. RDC0014872 - Gorman Post Rd., unincorporated Community of Gorman (5). **(Department of Public Works)** (08-1533)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Accept completed contract work for Project ID No. OSD000011 - Traffic Signal and Street Light Maintenance Project, to maintain traffic signals and street lights, in the unincorporated communities adjacent to the Cities of La Puente, Compton, West Hollywood, Whittier, and San Dimas, Steiny and Company, Inc., with a final contract amount of \$236,340. **(Department of Public Works)** (08-1534)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-1547)

Project ID No. RDC0013846 - Dwiggins St., et al., to reconstruct roadway pavement; construct curb and gutter, sidewalk, driveways, cross gutters, alley intersections, reinforced concrete stairways, guardrail, retaining walls, and chainlink fence; and striping pavement markings, in the unincorporated community of City Terrace (1), Los Angeles Engineering, Inc., for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$376,271.01

Project ID No. WWD4000004 - Acton and Antelope Valley Disinfection Conversion Project, to replace chlorine treatment equipment with chloramine treatment equipment, Cities of Lancaster and Palmdale and in the unincorporated community of Acton (5), Southwest Engineering, Inc., for an increase in bid quantities, modifications and piping configuration, and installation of horns and strobe lights, with an increase in the contract amount of \$81,370

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Approve final map for Tract No. 53645, unincorporated La Puente area (1); and accept grants and dedications as indicated on said final map.  
**(Department of Public Works)** (08-1497)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**Public Safety**

52. Recommendation: Adopt resolution to support the County's continued participation in the 2008-09 Mentally Ill Offender Crime Reduction (MIOCR) Grant Program; authorize the Chief Probation Officer to accept a maximum of \$1.5 million for each 2008-09 reapplication grant for the MIOCR programs for a maximum amount of \$3.0 million funded by the Corrections Standards Authority; and to prepare and execute non-financial agreements with other governmental agencies collaborating in the grant-funded programs, if grants are awarded. **(Department of Probation)** (08-1521)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Approve and instruct the Chair to sign agreement with the Foothill Transit for the Sheriff to provide law enforcement services to Foothill Transit at an estimated cost of \$400,000, which will offset the cost of implementing the agreement and providing service for Fiscal Year 2008-09, 100% funded by Foothill Transit, effective July 1, 2008 through June 30, 2013; and authorize ordinance positions for two additional deputy sheriff generalists, with the positions to be requested and formally established as part of the Department's Final Supplemental Changes for Fiscal Year 2008-09. (Continued from meeting of 6-24-08) APPROVE **(Sheriff's Department)** (08-1445)

**THE BOARD CONTINUED THE SHERIFF'S RECOMMENDATION TO AUGUST 5, 2008; AND DIRECTED THE CHIEF EXECUTIVE OFFICER AND COUNTY COUNSEL TO:**

- 1. WORK WITH THE SHERIFF'S DEPARTMENT TO DETERMINE HOW THE COUNTY COULD STRUCTURE ITS AGREEMENTS FOR LAW ENFORCEMENT SERVICES, SUCH THAT THE COUNTY IS FULLY INDEMNIFIED IN ANY CLAIMS OR LAWSUITS ARISING FROM THE COURSE AND SCOPE OF THESE CONTRACTS; AND**
- 2. PROVIDE A WRITTEN ANALYSIS WITH RECOMMENDATIONS NO LATER THAN JULY 30, 2008. THE ANALYSIS IS NOT INTENDED TO APPLY TO CONTRACTS THAT ARE COVERED BY THE CONTRACT CITIES LIABILITY FUND.**

[See Supporting Document](#)

[See Final Action Report](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Approve and instruct the Chair to sign agreement with Thermo Electron North America, LLC, at a total estimated cost of \$284,305, to provide spectrometry equipment maintenance services for the Sheriff's Department's Scientific Services Bureau, for a term of three years, plus two one-year options, plus a month-to-month extension option in any increment not-to-exceed six months; and authorize the Sheriff to execute all change orders, extensions, and amendments as specified in the agreement. **(Sheriff's Department)** (08-1528)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76623**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Approve Model Agreement for Workers' Compensation Fraud Investigation Services in estimated amount of \$419,000 for Fiscal Year 2008-09, paid at a fixed hourly rate of \$60 an hour, effective upon Board approval for a term of three years, with option to extend for two additional one-year periods and six months in any increment; and authorize the Sheriff to enter into agreements with various contractors to meet the needs of the Department, and to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to modify the agreement within the conditions specified in the agreement, including authority for the Sheriff to exercise the extension provision. **(Sheriff's Department)** (08-1525)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$17,226.49. **(Sheriff's Department)** (08-1461)

**APPROVED**



[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### **Miscellaneous Communications**

57. Registrar Recorder/County Clerk's recommendation: Declare Official the results of the Primary Election held June 3, 2008. **(Registrar-Recorder County Clerk)** (08-1062)

#### **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Request from the City of Carson to render specified services relating to the conduct of a Special Municipal Election to be held September 16, 2008. (08-1471)

#### **APPROVED; AND INSTRUCTED THE ACTING REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

59. Consideration of Corrective Action Plan for case entitled Rochelle Abramovitz v. County of Los Angeles, Los Angeles Superior Court Case No. BC 335 701. (Continued from meetings of 2-19-08, 2-26-08 and 6-17-08) (08-0367)

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

60. Consideration of Corrective Action Plan for case entitled Paul Husson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 357 368. (Continued from meetings of 5-6-08, 5-20-08, 6-10-08 and 6-17-08) (08-0885)

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

61. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Juan C. v. County of Los Angeles, Los Angeles Superior Court Case No. MC 014 972, in the amount of \$225,000; and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations of abuse of a dependent minor under the supervision of the Department of Children and Family Services. (08-1489)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN  
WHICH WAS CONTINUED FOUR WEEKS TO JULY 29, 2008**

Absent: None

Vote: Unanimously carried

62. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Annette Nitta v. County of Los Angeles, Los Angeles Superior Court Case No. BC 366 170, in the amount of \$420,000; and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health.

This lawsuit concerns allegations that an employee of the Department of Public

Health was subjected to disability discrimination and that the Department failed to accommodate the employee's disability. (08-1488)

**CONTINUED ONE WEEK TO JULY 8, 2008**

Absent: None

Vote: Common Consent

63. Child Care Planning Committee's recommendation: Adopt the Child Care Planning Committee's recommendations to update the priorities for future funding for General Child Care and State Preschool programs by the California Department of Education/Child Development Division; and instruct the Chair to sign the Local Planning Council Priorities Report. (08-1529)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

64. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning related to mixed use developments and joint live and work units in certain commercial zones. (07-1915)

**ADOPTED ORDINANCE NO. 2008-0035. THIS ORDINANCE SHALL TAKE EFFECT ON JULY 31, 2008.**

[See Prior Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: No: Supervisor Antonovich

**V. ORDINANCES FOR INTRODUCTION 65 - 66**

65.

Ordinance for introduction amending the County Code, Title - 6 - Salaries, amending various portions of Section 6.08, Part 4 (New Physician Pay Plan) to make technical corrections, adding and establishing the salary for one position in the unclassified service; changing or correcting the salaries of nine non-represented employee classifications; amending Section 6.28.050-25 (Notes to Section 6.28.050) to add a salary note applicable to the New Physician Pay Plan; amending Section 6.76.020 (Fire Department - Additional information) to add various bonus pay provisions; amending Section 6.94.020 (G) (Department of Parks and Recreation - Additional information) regarding the Fitness for Life Pay provisions; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Child Support, Children and Family Services, Coroner, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Library, Public Social Services, Public Works and Sheriff. (08-1494)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

66.

Ordinance for introduction amending the County Code, Title - 6 - Salaries, adding and establishing the salary for two employee classifications; deleting three non-represented employee classifications; making minor technical corrections to various classifications; amending Section 6.64.020 (County Counsel - Additional information) to establish bonus provisions applicable to positions in the Dependency Division; amending Section 6.100.020 (Probation Department - Additional information) to delete obsolete bonus provisions; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the departments of Affirmative Action Compliance, Agricultural Commissioner/Weights and Measures, Alternative Public Defender, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Children and Family Services, Community and Senior Services, County Counsel, District Attorney, Fire, Health Services, Human Relations, Human Resources, Internal Services, Mental Health, Military and Veterans Affairs, Museum of Natural History, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector. (Relates to Agenda No. 19) (08-1546)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

## **VI. SEPARATE MATTERS 67 - 68**

67. Report by the Executive Officer of the Board on the tabulation of assessment ballots and decision by the Board on the levying and collection of annual assessments for County Landscaping and Lighting Act (LLA) District Nos. 1, 2 and 4 and Zones therein for Fiscal Year 2008-09 for landscape and park maintenance purposes (1, 3, 4, and 5); also to increase the existing rates in LLA District No. 2 for the following Zone; and to add a new Consumer Price Index adjustment components LLA District No. 4 for the following Zone: (Hearing closed at the meeting of 6-24-08) **(Department of Parks and Recreation)** (08-0868)

LLA District No. 2, Zone No. 21 (Sunset Pointe); and

LLA District No. 4, Zone No. 77 (West Creek Park)

### **THE BOARD TOOK THE FOLLOWING ACTION:**

1. **DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED INCREASE IN ASSESSMENT RATE FOR COUNTY LANDSCAPING AND LIGHTING ACT DISTRICT NO. 2, ZONE NUMBER 21 - SUNSET POINTE; OR THE ADDITION OF A NEW CPI ADJUSTMENT COMPONENT FOR COUNTY LANDSCAPING AND LIGHTING ACT DISTRICT NO. 4, ZONE NUMBER 77 - WEST CREEK PARK FOR FISCAL YEAR 2008-09;**
2. **ADOPTED A RESOLUTION CONFIRMING AND ORDERING THE INCREASE IN ASSESSMENT RATE FOR COUNTY LANDSCAPING AND LIGHTING ACT DISTRICT NO. 2, ZONE NUMBER 21 - SUNSET POINTE FOR FISCAL YEAR 2008-09;**
3. **ADOPTED A RESOLUTION CONFIRMING AND ORDERING THE ADDITION OF A NEW CONSUMER PRICE INDEX ADJUSTMENT COMPONENT FOR LANDSCAPING AND LIGHTING ACT DISTRICT NUMBER 4, ZONE NUMBER 77 - WEST CREEK PARK; AND**
4. **ADOPTED A RESOLUTION CONFIRMING THE DIAGRAM AND ORDERING THE LEVYING OF ANNUAL ASSESSMENTS IN LANDSCAPING AND LIGHTING ACT DISTRICT NUMBERS 1, 2, AND 4 AND ZONES THEREIN FOR FISCAL YEAR 2008-09.**

[See Supporting Document](#)

[See Final Action](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

68. Recommendation: Adopt resolution authorizing the issuance and sale of Long Beach Community College District General Obligation Bonds, 2008 Election, Series A (4), in an aggregate principal amount not to exceed \$50,000,000. **(Treasurer and Tax Collector)** (08-1508)

**ADOPTED**

[See Supporting Documents](#)

Absent: None

Vote: Unanimously carried

**VII. DISCUSSION ITEMS 69 - 70**

69. Report by the Acting Director of Public Works on what actions, if any, the County needs to take in light of the Governor's recently proclaimed Statewide drought, including any recommendations to ensure that the County is conserving water, as requested at the meeting of June 10, 2008. (08-1524)

**REPORT PRESENTED BY DEAN D. EFSTATHIOU, ACTING DIRECTOR OF PUBLIC WORKS, WHICH DETAILS SEVEN RECOMMENDED COUNTY DROUGHT RESPONSE ACTIONS THAT THE COUNTY SHOULD TAKE.**

**AFTER DISCUSSION, THE ACTING DIRECTOR OF PUBLIC WORKS' REPORT WAS ADOPTED AS AMENDED TO:**

- 1. INSTRUCT THE CHIEF EXECUTIVE OFFICER AND AFFECTED COUNTY DEPARTMENTS TO TAKE ACTIONS AS NECESSARY TO IMPLEMENT THE RECOMMENDATIONS;**
- 2. INSTRUCT THE ACTING DIRECTOR OF PUBLIC WORKS, THROUGH THE OFFICE OF WATER RECYCLING, IN COLLABORATION WITH THE DEPARTMENT OF PARKS AND RECREATION AND INTERNAL SERVICES DEPARTMENT, TO REPORT BACK TO THE BOARD IN 30 DAYS WITH THE STRATEGY FOR EXPANDING THE USE OF RECYCLED WATER AT ALL COUNTY PARKS, AND OTHER COUNTY FACILITIES THAT CAN EFFECTIVELY USE RECYCLED WATER, AND TO MAP THE PROXIMITY OF THESE SITES TO EXISTING OR FUTURE SOURCES OF RECYCLED WATER, AND TO ANALYZE AND PROVIDE AN ESTIMATED COST TO CONNECT TO AND/OR CREATE THESE RECYCLED WATER SYSTEMS; AND**
- 3. INSTRUCT THE ACTING DIRECTOR OF PUBLIC WORKS AND THE DIRECTOR OF PLANNING TO CONSULT WITH THE VARIOUS WATER AGENCIES THAT PROVIDE WATER SERVICES TO COUNTY UNINCORPORATED AREAS, AND REPORT BACK TO THE BOARD IN 30 DAYS ON HOW THE DROUGHT MAY IMPACT THE LAND DEVELOPMENT REVIEW PROCESS FOR BOTH DISCRETIONARY AND MINISTERIAL APPLICATIONS, AND WHAT THE BOARD CAN EXPECT REGARDING FUTURE ACTIONS BY WATER AGENCIES ON PENDING DEVELOPMENT PROJECTS IN THE UNINCORPORATED AREA.**

[See Supporting Document](#)

[See Final Action Report](#)

Absent:

None

Vote:

Unanimously carried

### **Public Hearing**

70.

Hearing on increases to Slip Rents and Liveaboard Charges for County operated Anchorage 47, located on Parcel 47, in Marina del Rey (4); adopt resolution approving the Procedure for Annual Determination of Slip Rents and Liveaboard

Charges and the Fiscal Year 2008-09 Rate Sheet; and find that the action is exempt from the provisions of the California Environmental Quality Act. (Continued from meeting of 6-24-08) **(Department of Beaches and Harbors)** (08-1371)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. ADOPTED A RESOLUTION APPROVING THE PROCEDURE FOR ANNUAL DETERMINATION OF SLIP RENTS AND LIVEBOARD CHARGES AND THE FISCAL YEAR 2008-09 RATE SHEET FOR ANCHORAGE 47;**
- 2. AUTHORIZED THE ACTING DIRECTOR OF BEACHES AND HARBORS TO IMPLEMENT THE PROCEDURE FOR ANNUAL DETERMINATION OF SLIP RENTS AND LIVEBOARD CHARGES AND THE FISCAL YEAR 2008-09 RATE SHEET, EFFECTIVE 30 DAYS FOLLOWING BOARD APPROVAL; AND TO ENTER INTO PERMITS FOR THE USE OF THE BOAT SLIPS AT ANCHORAGE 47 AT RATES CONSISTENT WITH THE PROCEDURE AND RATE SHEET;**
- 3. MADE A FINDING THAT THE RECOMMENDED ACTION IS EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 4. AUTHORIZED THE ACTING DIRECTOR OF BEACHES AND HARBORS TO PROCEED WITH PLANNING THE REPLACEMENT OF THE EXISTING DOCKS WITH A NEW DOCK SYSTEM THAT COMPLIES WITH DEPARTMENT OF BOATING AND WATERWAY DESIGN GUIDELINES AND ACCESS REQUIREMENTS FOR AMERICANS WITH DISABILITIES ACT COMPLIANCE, AND RETURN TO THIS BOARD FOR CONSIDERATION OF THAT CAPITAL PROJECT; AND**
- 5. INSTRUCTED THE ACTING AUDITOR-CONTROLLER TO ESTABLISH AN INTEREST BEARING ACCOUNT TO DEPOSIT ALL RENTAL INCOME RECEIVED BY THE COUNTY FROM THE ANCHORAGE 47 PREMISES TO BE SOLELY USED FOR THE ANNUAL OPERATION, REPAIR, MAINTENANCE AND REPLACEMENT OF THE ANCHORAGE 47 DOCKS AND PREMISES, WHICH IS CONSISTENT WITH THE COUNTY'S CURRENT PRACTICE OF REQUIRING PRIVATE LESSEES TO DEPOSIT OPERATIONAL FUNDS INTO A RESERVE AND/OR RENOVATION FUND TO ADDRESS THE DETERIORATING CONDITION OF THEIR LANDSIDE AND WATERSIDE IMPROVEMENTS.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried



## **VIII. MISCELLANEOUS**

71. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

71-  
A.

Report by the Chief Executive Officer on the status of the three-year snapshot of unfilled budgeted vacancies for which the Department is given annual appropriation; and the average actual Full-Time Equivalents (FTE) and budgeted FTE's for each hospital and Multi-Service Ambulatory Care Center from Fiscal Year 2003-04 through Fiscal Year 2007-08, as requested by Supervisor Antonovich at the meeting of April 22, 2008. (Continued from the Budget Deliberations meeting of 6-16-08) (08-1422)

**THE BOARD CONTINUED THE AFOREMENTIONED ITEM TO A MEETING IN SEPTEMBER 2008 WHEN THE 2008-09 SUPPLEMENTAL BUDGET WILL BE DISCUSSED; AND THE BOARD REQUESTED THE CHIEF EXECUTIVE OFFICER AND THE INTERIM DIRECTOR OF HEALTH SERVICES TO REPORT BACK ON THE FOLLOWING:**

- **A GOAL ORIENTED REVIEW OF THE STAFFING ISSUES AND REGISTRY USE AT MARTIN LUTHER KING MULTI-SERVICE AMBULATORY CARE CENTER (MLK MACC);**
- **A REPORT ON NURSE REGISTRY USE WITHIN THE DEPARTMENT OF HEALTH SERVICES, BROKEN OUT BY FACILITY AND NURSE SPECIALTY;**
- **MONITOR THE NUMBER OF PATIENT VISITS AT THE MLK MACC AS WELL AS THE AMOUNT OF TIME PATIENTS WAIT TO BE SEEN, AND REPORT BACK ON A MONTHLY BASIS;**
- **EXPLANATION OF THE SALARY & EMPLOYEE BENEFIT INCREASES AT THE MLK MACC;**
- **STAFFING VACANCIES AT RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER; AND**
- **PLAN THAT ADDRESSES THE 446 EMPLOYEES ON LONG-TERM LEAVE WITHIN THE DEPARTMENT OF HEALTH SERVICES.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent:

None

Vote:

Unanimously carried

**Public Comment 74**

74. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**GARY JEFFERY, LENGANJI CHASE SIAME, ARNOLD SACHS, JON NAHHAS AND RAYMOND A. GARCIA ADDRESSED THE BOARD.**

**MAUREEN CRUZ, RICO ROSS, ROBIN GIBBONS, MIMI KENNEDY AND MICHAEL JAY, ADDRESSED THE BOARD AND HEATHER RENSCHLER OF RALPH ANDERSEN AND ASSOCIATES ALSO ADDRESSED THE BOARD ON THE SUBJECT OF CS-2. (08-1608)**

**Adjournments 75**

75. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All members of the Board**

Victor Franco

**Supervisor Burke and All members of the Board**

Anita Page De Frantz  
Kenneth Reich

**Supervisors Burke and Knabe**

Frank Turiace

**Supervisor Burke**

Dr. Olujimi "Jimi" Bamgbose

**Supervisor Yaroslavsky and All Members of the Board**

Ida Milikowski Dayan

**Supervisor Yaroslavsky**

Teofilo Hernandez  
Geraldine Roth  
Philip "Flip" Smith

**Supervisor Knabe and All Members of the Board**

Mary Morgan

**Supervisor Knabe**

Al "Del" D'Alessandro

Cecil Price Bookout

Jacob M. "Jake" Bultsma

Wanda F. Brown

Paula Egan

Joe Garcia

Cecilie "Cissy" Komp

Charles William "Bill" Owen

Marilyn Ryan

Walter Shishim

Brian Sweeney

Scott Waxler

**Supervisor Antonovich**

Shane Allen Byrd

Ann Gelalich Harrington

Maryjane Woodrow Harris

Katherine Bogdanovich Loker

Zoe Pfaeffle

Pamela Ann Wathey Rheude

Robert A. Solis

Robert J. Stewart (08-1609)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

**REVIEWED AND CONTINUED**

**X. CLOSED SESSION MATTERS**

**CS-1.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Joe Oronoz v. County of Los Angeles, Los Angeles Superior Court Case No. BC 334027

**This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.** (08-0281)

**THE BOARD AUTHORIZED SETTLEMENT OF THE LAWSUIT ENTITLED JOE ORONOV V. COUNTY OF LOS ANGELES. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.**

**THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.**

**CS-2.**

PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Consideration of candidate for appointment to the position of Registrar-Recorder/County Clerk

CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employees: Candidate for position of Registrar-Recorder/ County Clerk (08-1466)

**NO REPORTABLE ACTION WAS TAKEN.**

**XI. CLOSED SESSION REPORT FOR JUNE 24, 2008**

**(CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Joe Oronoz v. County of Los Angeles, Los Angeles Superior Court Case No. BC 334027

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.

**No reportable action was taken.** (08-0281)

**(CS-2)**     CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**ACTION TAKEN:**

**The Board authorized the County Counsel to initiate litigation. Once the litigation is formally commenced, the action, the defendants and other particulars, shall be disclosed to any person upon inquiry.**

**The vote of the Board was unanimous with Supervisor Knabe being absent.**  
(08-1290)

[See Final Action](#)

**(CS-3)**     PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Consideration of candidate for appointment to the position of  
Registrar-Recorder/County Clerk

CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employees: Candidate for position of Registrar-Recorder/ County  
Clerk

**In Open Session, this item was continued one week to July 1, 2008.** (08-1466)

XI. CLOSED SESSION REPORT FOR JUNE 24, 2008

**(CS-4)**     CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken.** (08-1540)

**XII. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT**  
**AUTHORIZED IN CLOSED SESSION ON MARCH 11, 2008**

**(CS-1)**     CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

William McNamara v. County of Los Angeles, Los Angeles Superior Court Case No.  
BC 362264

**This lawsuit seeking damages for alleged violation of civil rights resulting from injuries to an inmate while incarcerated in the County Jail System.**

**ACTION TAKEN:**

**In Closed Session on March 11, 2008, the Board of Supervisors authorized settlement of the above lawsuit in the amount of \$900,000.**

**Execution of the settlement was authorized by unanimous vote of the Board of Supervisors. (08-0542)**

[See Supporting Document](#)

**Closing 76**

76. Open Session adjourned to Closed Session at 1:16 p.m. following Board Order No. 75 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9.

Joe Oronoz v. County of Los Angeles, Los Angeles Superior Court No. BC 334027

**This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.**

**CS-2.**

Consider candidate for Public Employment for the position of Registrar-Recorder/County Clerk, pursuant to Government Code Section 54957; and

Confer with the Labor Negotiator, Michael J. Henry, Director of Personnel, pursuant to Government Code Section 54957.6:

Unrepresented Employees: Candidates for position of Registrar-Recorder/County Clerk.

Closed Session convened at 1:16 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Gloria Molina, Zev

Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair  
presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:00 p.m. following Board Order No. 75.

The next Regular Meeting of the Board will be Tuesday, July 8, 2008 at 9:30 a.m.  
(08-1611)

[See Final Action](#)

The foregoing is a fair statement of the proceedings of the meeting held July 1, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors